

MEETING MINUTES

MILPITAS COMMUNITY ADVISORY COMMISSION Milpitas City Hall, Council Chambers Wednesday, March 4, 2015

- I. **Pledge of Allegiance** – Chair Batilo called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.
- II. **Roll Call** - Present: Chair Batilo, Vice Chair Mohsin, Commissioners Kathapurkar, Leon, Manassau, Rosario, Sharma, Truong

Alternate Commissioners Present: Bilbao

Absent: Beard
- III. **Seating of Alternates** – None
- IV. **Approval of Agenda** – Vice Chair Mohsin motioned, and Commissioner Sharma seconded, to remove item IX, Commissioners Round Table, from this meeting agenda. Motion carried unanimously.
- V. **Approval of Minutes – Minutes of February 4, 2015** – Commissioner Rosario motioned, and Vice Chair Mohsin seconded, for approval of the meeting minutes. Motion carried unanimously.
- VI. **Public Forum** – No items
- VII. **Announcements** – None
- VIII. **Liaison Report** – None
- IX. **Commissioners Round Table** – Continued to April meeting
- X. **New Business:**

A. Review of Community Development Block Grant (CDBG) Applications for FY2015-16

The Commission conducted an annual review of CDBG funding applications for FY 2015-16. There were 17 eligible applications received, 13 for public services and 4 for non-public services.

Staff provided a brief presentation to about the City's CDBG allocation in addition to the Council's requirements that include a minimum allocation of \$5,000 for public services. Applicants were provided three minutes to describe their application. Sixteen services providers presented their applications and then received questions from the Commission.

Following the presentations, Commissioner Sharma motioned, and Commissioner Leon seconded, to close the public hearing. Commissioner Leon said there should be advertising for these organizations providing services in Milpitas, possibly through utility bills. The Commission took a short break to deliberate the applications.

The Commission reviewed staff's funding recommendations and each Commissioner provided their own funding recommendations. After further deliberations, the Commission finalized their allocations that met the Council requirements.

Commissioner Kathapukar motioned, and Commissioner Troung seconded, to accept the tally amounts for Public Services and forward the recommendations to City Council.

Commissioner Mohsin motioned, and Commissioner Rosario seconded, to accept the tally amounts for Non-Public Services and forward the recommendations to City Council.

B. Tree Planting Event

Continue this item to another meeting.

Commissioner Kathapurkar motioned, and Commissioner Manassau seconded, to continue the item to another meeting.

XI. Unfinished Business – No items

XII. Adjournment – The meeting was adjourned at 11:00 pm to the next meeting of April 1, 2015.